

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:30 P.M.

January 20, 2016

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Schwaller, Dudzinske, Woelfel, Bosma, Konkle, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Deputy City Clerk Beck, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Allan Lefeber, Philip Paulson, Cary Nate, Barb Weber, Tom Baron, Fred Weber.

It was duly noted that the meeting was properly announced.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve the agenda as presented.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the minutes of the December 16, 2015 Common Council meeting.

Reports of officers and departments were placed on file for review including the December report for the Municipal Court - \$2,005.20; December report for the Police Department - \$518.31; Monthly Reports for December; Building Inspector December report - \$282,283.00; Library December receipt report - \$653.06.

The Common Council reviewed the balances as of December 31, 2015, in the City Wisconsin Development Fund - \$232,319.95; City General TIF Account - \$189,129.89; City General Account - \$3,362,510.13; Sanitary Sewer Account - \$611,467.79; and Utility Electric and Water Account - \$2,412,780.23.

A motion was made by Bosma, seconded by Konkle, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$1,291,958.00.

Minutes of the following meetings were reviewed: Library Board December 14; Board of Appeals December 15; Miniature Golf Course December 16; Utilities & Sanitary Sewer Commission December 21; Board of Public Works January 5; Park, Recreation & Forestry Commission January 6; Finance Committee January 13.

Discussion was held on Raze and Repair Orders for the Former Elite Bar, 2016 Calumet Drive, and the Apartment Building, 2008 Main Street.

Discussion was held on a Sexual Predator Ordinance.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve the second presentation of Ordinance Number 601, An Ordinance Repealing and Recreating Chapter 12, Zoning Code, as recommended by the Plan Commission.

A motion was made by Price, seconded by Schmitz, and carried to approve Resolution Number 1333, a Resolution Commending Barbara Ann Weber.

A motion was made by Bosma, seconded by Woelfel, and carried to approve Resolution Number 1334, a Resolution Recognizing Philip Paulson.

A motion was made by Bosma, seconded by Schmitz, and carried to put notice in the Tri-County News, City's Website, Facebook, and word of mouth that the City is looking to fill the Aldermanic District 3 Alderperson vacancy. Interested candidates must fill out papers to verify their eligibility and present themselves to the Council at the February 17, 2016 Council Meeting.

A motion was made by Price, seconded by Schwaller, and carried to move forward with creating a Sexual Predator Ordinance.

A motion was made by Woelfel, seconded by Schwaller, and carried to approve the application as submitted by Diane M. Reynolds, Agent, 2402 N. 5th St., Sheboygan, WI 53083, Trade name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue who has applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016.

A motion was made by Dudzinske, seconded by Price, and carried to approve an Operator's License as applied for by Diane Nancy Nadler for employment with Weber's BP, license expiration date of June 30, 2017.

Mayor Reese acknowledged the NHEDC Meeting Minutes – December 16, 2015.

Mayor Reese acknowledged a Thank You note from the Family of Rickie Bratz.

Mayor Reese acknowledged a Thank You note from the New Holstein Soccer Association.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk